U.S. District Court Eastern District of New York (Brooklyn) CIVIL DOCKET FOR CASE #: 1:17-cv-03329-RRM-RLM

Cox v. Department of Justice et al Assigned to: Judge Roslynn R. Mauskopf Referred to: Chief Mag. Judge Roanne L. Mann

Cause: 05:552 Freedom of Information Act

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

Douglas Cox represented by **Douglas Craig Cox**

CUNY School of Law

Date Filed: 06/02/2017

Jury Demand: None

2 Court Square

Long Island City, NY 11101

718-340-4241 Fax: 718-340-4276

Email: douglas.cox@law.cuny.edu ATTORNEY TO BE NOTICED

V.

Defendant

represented by Amy Powell **Department of Justice**

DOJ/Civil Division 310 New Bern Avenue

Suite 800

Raleigh, NC 27601 919-856-4013

Email: amy.powell@usdoj.gov ATTORNĖÝ TO BE NOTIČED

Defendant

Federal Bureau of Investigation (FBI) represented by Amy Powell

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

represented by Amy Powell **Department of Defense**

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

Office of the Director of National represented by Amy Powell

Intelligence (See above for address)

ATTORNEY TO BE NOTICED

Defendant

Department of State of the United represented by Amy Powell

States (See above for address)

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|--|
| 06/02/2017 | 1 | COMPLAINT against All Defendants filing fee \$ 400, receipt number 0207–9575279 Was the Disclosure Statement on Civil Cover Sheet completed –YES,, filed by Douglas Cox. (Attachments: # 1 Civil Cover Sheet, # 2 Proposed Summons, # 3 Proposed Summons, # 4 Proposed Summons, # 5 Proposed Summons, # 6 Proposed |

| | | Summons) (Cox, Douglas) (Entered: 06/02/2017) |
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| 06/02/2017 | | Case assigned to Judge Roslynn R. Mauskopf and Chief Mag. Judge Roanne L. Mann Please download and review the Individual Practices of the assigned Judges, located on our <u>website</u> . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Bowens, Priscilla) (Entered: 06/07/2017) |
| 06/02/2017 | 2 | Summons Issued as to All Defendants, U.S. Attorney and U.S. Attorney General (Bowens, Priscilla) (Entered: 06/07/2017) |
| 06/07/2017 | 3 | In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that <i>if</i> all parties consent a United States magistrate judg of this court is available to conduct all proceedings in this civil action including a (jud or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronical only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Bowens, Priscilla) (Entered: 06/07/2017) |
| 06/07/2017 | 4 | This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made, if any. (Bowens, Priscilla) (Entered: 06/07/2017) |
| 07/05/2017 | <u>5</u> | SUMMONS Returned Executed by Douglas Cox. Department of Justice served on 6/12/2017, answer due 8/11/2017. (Cox, Douglas) (Entered: 07/05/2017) |
| 07/05/2017 | <u>6</u> | SUMMONS Returned Executed by Douglas Cox. Federal Bureau of Investigation (FBI) served on 6/12/2017, answer due 8/11/2017. (Cox, Douglas) (Entered: 07/05/2017) |
| 07/05/2017 | 7 | SUMMONS Returned Executed by Douglas Cox. Department of Defense served on 6/12/2017, answer due 8/11/2017. (Cox, Douglas) (Entered: 07/05/2017) |
| 07/05/2017 | <u>8</u> | SUMMONS Returned Executed by Douglas Cox. Office of the Director of National Intelligence served on 6/12/2017, answer due 8/11/2017. (Cox, Douglas) (Entered: 07/05/2017) |
| 07/05/2017 | 9 | SUMMONS Returned Executed by Douglas Cox. Department of State of the United States served on 6/15/2017, answer due 8/14/2017. (Cox, Douglas) (Entered: 07/05/2017) |
| 07/10/2017 | <u>10</u> | ANSWER to 1 Complaint, by All Defendants. (Powell, Amy) (Entered: 07/10/2017) |
| 07/11/2017 | 11 | SCHEDULING ORDER: Initial Conference is set for 8/18/2017 @ 2:30 p.m. in Courtroom 13C South before Chief Mag. Judge Roanne L. Mann. SEE ATTACHE MANDATORY REQUIREMENTS FOR CONFERENCE. ***NOTE: bring the required number of copies of the completed initial conference questionnaire to the conference. Ordered by Chief Mag. Judge Roanne L. Mann on 7/11/2017. (Kelson, Lise) (Entered: 07/11/2017) |
| 07/31/2017 | <u>12</u> | AMENDED COMPLAINT against All Defendants, filed by Douglas Cox. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Cox, Douglas) (Entered: 07/31/2017) |
| 08/11/2017 | <u>13</u> | Joint MOTION to Continue <i>Initial Conference</i> by Department of Defense, Department of Justice, Department of State of the United States, Federal Bureau of Investigation (FBI), Office of the Director of National Intelligence. (Powell, Amy) (Entered: 08/11/2017) |
| 08/11/2017 | <u>14</u> | Consent MOTION for Extension of Time to File Answer re 12 Amended Complaint by Department of Defense, Department of Justice, Department of State of the United States, Federal Bureau of Investigation (FBI), Office of the Director of National Intelligence. (Powell, Amy) (Entered: 08/11/2017) |

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| 08/11/2017 | | ELECTRONIC ORDER granting 13 Motion to Continue. The August 18th initial conference is adjourned sine die. A joint status report is due by September 8, 2017. Ordered by Chief Mag. Judge Roanne L. Mann on 8/11/2017. (Kelson, Lise) Modified on 8/11/2017 added full ruling text(Kelson, Lise). (Entered: 08/11/2017) |
| 08/11/2017 | | ELECTRONIC ORDER granting 14 Motion for Extension of Time to Answer All Defendants. Ordered by Chief Mag. Judge Roanne L. Mann on 8/11/2017. (Kelson, Lise) (Entered: 08/11/2017) |
| 08/18/2017 | <u>15</u> | ANSWER to 12 Amended Complaint by All Defendants. (Powell, Amy) (Entered: 08/18/2017) |
| 09/06/2017 | <u>16</u> | NOTICE of Change of Address by Amy Powell (Powell, Amy) (Entered: 09/06/2017) |
| 09/08/2017 | <u>17</u> | STATUS REPORT, <i>filed jointly</i> by Department of Defense, Department of Justice, Department of State of the United States, Federal Bureau of Investigation (FBI), Office of the Director of National Intelligence (Powell, Amy) (Entered: 09/08/2017) |
| 09/11/2017 | | ORDER re <u>17</u> . The State Department will file a report by October 6, 2017 , estimating the total time for processing plaintiff's FDIA request. A joint status report and proposal schedule for further proceedings is due by January 12, 2018 . Ordered by Chief Mag. Judge Roanne L. Mann on 9/11/2017. (Godoy–Dalmau, Gabriel) (Entered: 09/11/2017) |
| 10/06/2017 | <u>18</u> | STATUS REPORT, <i>filed jointly</i> by Department of State of the United States (Powell, Amy) (Entered: 10/06/2017) |
| 10/10/2017 | | ELECTRONIC SCHEDULING ORDER: re 18 Status Report filed by Department of State of the United States. The Court adheres to its deadline of January 18, 2018, for the filing of a joint updated status report and proposed schedule for further proceedings. Ordered by Chief Mag. Judge Roanne L. Mann on 10/10/2017. (Kelson, Lise) (Entered: 10/10/2017) |
| 12/18/2017 | <u>19</u> | Consent MOTION for Extension of Time to File Status Report and Complete Processing of Responsive Documents Subject to FOIA by Department of Defense, Department of Justice, Department of State of the United States, Federal Bureau of Investigation (FBI), Office of the Director of National Intelligence. (Powell, Amy) (Entered: 12/18/2017) |
| 12/18/2017 | | ELECTRONIC ORDER granting 19 Motion for Extension of Time to File. The defense request to extend the existing deadlines is granted, on consent. The joint status report (with a proposed schedule for further proceedings) is now due by April 6, 2018. Ordered by Chief Mag. Judge Roanne L. Mann on 12/18/2017. (Proujansky, Josh) (Entered: 12/18/2017) |
| 04/06/2018 | <u>20</u> | STATUS REPORT <i>filed jointly by the plaintiff and defendants</i> by Douglas Cox (Cox, Douglas) (Entered: 04/06/2018) |
| 04/06/2018 | | ELECTRONIC STATUS REPORT ORDER. A further updated joint status report is due by May 11, 2018. Ordered by Chief Mag. Judge Roanne L. Mann on 4/6/2018. (Kelson, Lise) (Entered: 04/06/2018) |
| 05/11/2018 | <u>21</u> | STATUS REPORT <i>filed jointly by the plaintiff and defendants</i> by Douglas Cox (Cox, Douglas) (Entered: 05/11/2018) |
| 05/14/2018 | | STATUS REPORT ORDER. A further updated joint Status Report is due by 6/12/2018.Ordered by Chief Mag. Judge Roanne L. Mann on 5/14/2018. (Kelson, Lise) (Entered: 05/14/2018) |
| 06/12/2018 | <u>22</u> | STATUS REPORT <i>filed jointly by the plaintiff and defendants</i> by Douglas Cox (Cox, Douglas) (Entered: 06/12/2018) |
| 07/13/2018 | <u>23</u> | STATUS REPORT <i>filed jointly by the plaintiff and defendants</i> by Douglas Cox (Cox, Douglas) (Entered: 07/13/2018) |
| 07/16/2018 | <u>24</u> | Minute Entry for proceedings held before Chief Mag. Judge Roanne L. Mann: Telephone Conference held on 7/16/2018. In response to the parties' joint status report of July 13, (DE #23), the Court conducts a telephone conference regarding plaintiff's desire to amend his complaint. See attached Minute Entry. (Kelson, Lise) (Entered: |

| | | 07/16/2018) |
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| 08/03/2018 | <u>25</u> | STATUS REPORT, <i>jointly filed</i> by Department of Defense, Department of Justice, Department of State of the United States, Federal Bureau of Investigation (FBI), Office of the Director of National Intelligence (Powell, Amy) (Entered: 08/03/2018) |
| 08/07/2018 | <u>26</u> | AMENDED COMPLAINT <i>Second</i> against All Defendants, filed by Douglas Cox. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H) (Cox, Douglas) (Entered: 08/07/2018) |
| 08/07/2018 | <u>27</u> | STATUS REPORT <i>filed jointly by the plaintiff and defendants</i> by Douglas Cox (Cox, Douglas) Modified on 8/8/2018 (Kelson, Lise). (Entered: 08/07/2018) |
| 08/08/2018 | | ORDER granting <u>27</u> Motion for Extension of Time to Answer. All Defendants. Defendants' answer to the Amended Complaint is due by September 7, 2018. By September 21, 2018, the parties shall file a joint proposed schedule (docketed as a motion event into the ECF court file). Ordered by Chief Mag. Judge Roanne L. Mann on 8/8/2018. (Kelson, Lise) Modified on 8/8/2018 (Kelson, Lise). (Entered: 08/08/2018) |
| 09/07/2018 | <u>28</u> | ANSWER to <u>26</u> Amended Complaint by All Defendants. (Powell, Amy) (Entered: 09/07/2018) |
| 09/21/2018 | <u>29</u> | STATUS REPORT <i>filed jointly by the parties</i> by Douglas Cox (Cox, Douglas) (Entered: 09/21/2018) |
| 09/24/2018 | | STATUS REPORT ORDER: the parties shall file, by October 19, 2018, a joint status report with a proposed schedule for dispositive motions. Ordered by Chief Mag. Judge Roanne L. Mann on 9/24/2018. (Proujansky, Josh) (Entered: 09/24/2018) |
| 10/19/2018 | <u>30</u> | STATUS REPORT, <i>jointly filed</i> by Department of Defense, Department of Justice, Department of State of the United States, Federal Bureau of Investigation (FBI), Office of the Director of National Intelligence (Powell, Amy) (Entered: 10/19/2018) |
| 10/22/2018 | | ORDER, This Court is without authority to waive Judge Mauskopf's requirement that a motion for summary judgment be preceded by a request for a premotion conference. Therefore, absent a contrary order from Judge Mauskopf, defendants' request for a premotion conference before the District Court is due by November 7, 2018. Ordered by Chief Mag. Judge Roanne L. Mann on 10/22/2018. (Kelson, Lise) (Entered: 10/22/2018) |
| 11/07/2018 | <u>31</u> | MOTION for pre motion conference by Department of Defense, Department of Justice, Department of State of the United States, Federal Bureau of Investigation (FBI), Office of the Director of National Intelligence. (Powell, Amy) (Entered: 11/07/2018) |
| 11/08/2018 | | ORDER: By November 22, 2018, plaintiff shall file a letter with the Court, not to exceed three pages, setting forth the legal and factual bases on which plaintiff intends to rely to oppose defendants' proposed motion for summary judgment. Upon receipt of this filing, the Court will further advise the parties as to whether a pre–motion conference is required. Ordered by Judge Roslynn R. Mauskopf on 11/8/2018. (Pettig, Bruce) (Entered: 11/08/2018) |
| 11/12/2018 | <u>32</u> | RESPONSE to Motion re <u>31</u> MOTION for pre motion conference filed by Douglas Cox. (Cox, Douglas) (Entered: 11/12/2018) |
| 12/26/2018 | 33 | Consent MOTION to Stay <i>Pre–Motion Conference and/or Briefing</i> by Department of Defense, Department of Justice, Department of State of the United States, Federal Bureau of Investigation (FBI), Office of the Director of National Intelligence. (Powell, Amy) (Entered: 12/26/2018) |
| 01/04/2019 | | ORDER re: <u>31</u> Motion for Pre Motion Conference; granting <u>33</u> Motion to Stay: The Court's grants the government's request to stay any pre–motion conference and briefing schedule during the lapse in appropriations. Counsel for the government shall notify the Court as soon as Congress has appropriated all necessary funds, and shall also confer with plaintiff's counsel to propose a new briefing schedule for any motions. Ordered by Judge Roslynn R. Mauskopf on 1/4/2019. (Mauskopf, Roslynn) (Entered: 01/04/2019) |